



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, April 4, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: March 28, 2016
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION AGENDA

1. [Proclamation: Proclaiming April 2016, as Lewis County Pomona Grange Month.](#)

NOTICE AGENDA

2. [Notice: Regarding the temporary closure of Koontz Road to all through traffic. Resolution No. 16-104](#)
3. [Notice of Hearing: Regarding a Traffic Ordinance fixing the temporary maximum speed limits on county roads, defining offenses, and providing penalties for the violation. Hearing will be held on or after 10:00 am, on Monday, April 25, 2016. Resolution No. 16-105](#)

CONSENT AGENDA

4. [Resolution No. 16-106](#) Bid award for the 2016-2017 Lewis County Legal Printing.
5. [Resolution No. 16-107](#) Approval of warrants for payment.
6. [Resolution No. 16-108](#) Ratifying a contract for culvert material purchase for the North Fork Rd. Culvert Project.

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF April 4, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 4, 2016

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	*Update with EDC
3:00 pm	*LTAC Discussion
4:00 pm	Drug Court Graduation
5:30 pm	Republican Central Committee
6:00 pm	Toledo City Council Meeting

TUESDAY, April 5, 2016

9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Central Services
	*Update with Fiscal/Budget
2:00 pm	Planned Growth Committee
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, April 6, 2016

8:30 am	*Staff Meeting
9:00 am	*Directors Update
11:00 am	*Meeting with Angel Swanson
1:00 pm	Tourism Lewis County Network Meeting, NW Sports Hub
3:00 pm	Tour of Randle Farms
6:30 pm	Farm Bureau

THURSDAY, April 7, 2016

9:00 am	Ribbon Cutting, Centralia Goodwill
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FRIDAY, April 8, 2016

10:00 am	Lewis County Seniors
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SATURDAY, April 9, 2016

8:00 am	Toledo Senior Center Breakfast
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*** Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**